

March 2, 2011

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ MAR - 7 2011 ★

U.S. District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, NY 11201

**BROOKLYN OFFICE**

RE: U.S.A. v SOPHIA BRODSKY  
E.D.P.A.# 11-235-M

U.S.A. v ARNOLD COHEN  
E.D.P.A.# 11-236-M

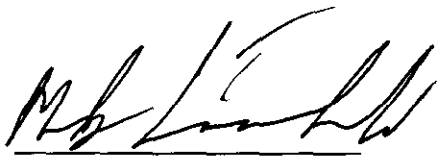
Dear Clerk:

We herewith enclose the original record, together with a certified copy of the docket entries, in the above captioned case which has been transferred to your District pursuant to Rule 5(c) .

Kindly acknowledge receipt on the copy of the letter provided.

Very truly yours,

MICHAEL E. KUNZ  
Clerk of Court

By:   
Mark Ciamaichelo, Deputy Clerk

---

Received above material or record file this    day of    ,

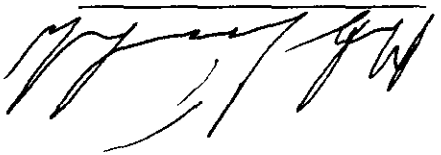
Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

crf1

cert

Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

Received above material or record file this day of ,

By:   
Mark Ciamaichelo, Deputy Clerk

MICHAEL E. KUNZ  
Clerk of Court

Very truly yours,

Kindly acknowledge receipt on the copy of the letter provided.

We herewith enclose the original record, together with a certified copy of the docket entries, in the above captioned case which has been transferred to your District pursuant to Rule 5(c).

Dear Clerk:

U.S.A. v ARNOLD COHEN  
E.D.P.A.# 11-236-M

RE: U.S.A. v SOPHIA BRODSKY  
E.D.P.A.# 11-235-M

U.S. District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, NY 11201

March 2, 2011

United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CRIMINAL DOCKET FOR CASE #: 2:11-mj-00235-1  
Internal Use Only

Case title: USA v. BRODSKY

Date Filed: 02/23/2011  
Date Terminated: 03/02/2011

Assigned to: Unassigned

**Defendant (1)**

**SOPHIA BRODSKY**

TERMINATED: 03/02/2011

## Pending Counts

## Disposition

None

Highest Offense Level (Opening)

None

### Terminated Counts

## Disposition

None

**Highest Offense Level (Terminated)**

None

## Complaints

## Disposition

EXTORTION

**Plaintiff**

USA

represented by **NANCY BEAM WINTER**  
UNITED STATES ATTORNEY'S  
OFFICE  
615 CHESTNUT STREET  
SUITE 1250  
PHILADELPHIA, PA 19106  
215-861-8473  
Fax: 215-861-8233  
Email: [nancy.winter@usdoj.gov](mailto:nancy.winter@usdoj.gov)

LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/23/2011		Arrest (Rule 40) of SOPHIA BRODSKY (mac, ) (Entered: 02/25/2011)
02/23/2011	1	Minute Entry for proceedings held before MAGISTRATE JUDGE TIMOTHY R. RICE: Initial Appearance in Rule 5(c)(3) Proceedings as to SOPHIA BRODSKY held on 2/23/11. The Defendant stipulated to identity. The Government and Defense have agreed to conditions of release. See attached Conditions of Release Order. Signed by Judge Timothy R. Rice. Court Reporter ESR.(mac, ) (Entered: 02/25/2011)
02/23/2011	2	CJA 23 Financial Affidavit by SOPHIA BRODSKY (mac, ) (Entered: 02/25/2011)
02/23/2011	3	WAIVER of Rule 5(c)(3) Hearing by SOPHIA BRODSKY (mac, ) (Entered: 02/25/2011)
02/23/2011		O/R Bond Entered as to SOPHIA BRODSKY in amount of \$ 50,000, (mac, ) (Entered: 02/25/2011)
02/23/2011	4	ORDER SETTING CONDITIONS OF RELEASE AS TO SOPHIA BRODSKY (1) THAT DEFENDANT IS RELEASED ON BAIL IN THE AMOUNT OF \$50,000 O/R WITH THE FOLLOWING CONDITIONS AS OUTLINED HEREIN. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 2/23/11. 2/25/11 Entered and Copies E-Mailed. (mac, ) (Entered: 02/25/2011)
03/02/2011		Rule 5(c) Transfer to EASTERN DISTRICT OF NEW YORK as to SOPHIA BRODSKY. (mac, ) (Entered: 03/02/2011)
03/02/2011		(Court only) ***Case Terminated as to SOPHIA BRODSKY (mac, ) (Entered: 03/02/2011)

4

(Form Revised December, 2009)

TIME IN COURT 15 MINUTES

UNITED STATES MAGISTRATE JUDGE

TIMOTHY R. RICE

[Signature]

BY:

[ ] AFTER A HEARING, PROBABLE CAUSE WAS FOUND BY THE COURT.  
[ ] PLEA: NOT GUILTY TO ALL COUNT(S). Counsel have 14 days to file pretrial motions.

[ ] Other

attached Conditions of Release Order.

[X] The Government and Defense have agreed to conditions of release. See

Conditions of Release Order.

[ ] The Government's Motion for Pretrial Detention is Denied. See attached

detained pending further proceedings.

[ ] The Government's Motion for Pretrial Detention is Granted. The Defendant is

[X] The Defendant stipulated to identity.

hearing is scheduled for.

[ ] The Government's Motion for Temporary Detention is Granted. A detention

After hearing held this day pursuant to the Federal Rules of Criminal Procedure, or after hearing pursuant to government's motion, the bail status as to the above-named defendant is as follows:

[X] Defendants' Assn Appd.

[ ] Retained counsel

[ ] CJA Appointed

FILED  
MAR 7 2011  
U.S. DISTRICT COURT  
BY: [Signature]  
Dep. Clerk

SOPHIA BRODSKY

v.

2 No: EDPA 11-235-M

AUSA Nancy Winter

ESR OPERATOR: Milahn Hull

February 23, 2011

IA RULE 5 EDNY

Date of Arrest: February 22, 2011

NO INTERPRETER NEEDED

BAIL STATUS AND ORDER

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

1

2/23/11

## OBLIGATIONS & DEBTS

MARITAL STATUS

Total	No. of	Dependents
-------	--------	------------

List persons you actually support and your relationship to them.

IF YES, GIVE THE VALUE AND \$  
DESCRIBE IT

clothing? ☒ Yes ☐ No

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and

Have you any cash on hand or money in savings or checking accounts? ☐ Yes ☒ No IF YES, state total amount \$

IF YES, GIVE THE AMOUNT  
RECEIVED & IDENTIFY  
THE SOURCES

RECEIVED

## SOURCES

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form

Spouse earn per month? \$ \_\_\_\_\_

Guardian's approximate monthly income? \$ \_\_\_\_\_

**IF YES, how much does your**

If married is your Spouse employed? ☐ Yes ☒ No *W*

IF YES, how much do you earn per month? \$	500/week	How much did you earn per month? \$
IF NO, give month and year of last employment		

Are you now ☐ Yes ☒ No ☐ Am Self-Employed

PERSON REPRESENTED (Show your full name)

Sophia Brodsky

CHARGE/OFFENSE (describe if applicable & check box →) ☒ Felony ☐ Misdemeanor

1	Defendant—Adult	<input checked="" type="checkbox"/>
2	Defendant - Juvenile	<input checked="" type="checkbox"/>
3	Appellant	<input checked="" type="checkbox"/>
4	Probation Violator	<input checked="" type="checkbox"/>
5	Female Violator	<input checked="" type="checkbox"/>
6	Dep. Clerk	<input checked="" type="checkbox"/>
7	2255 Petitioner	<input checked="" type="checkbox"/>
8	Marital Witness	<input checked="" type="checkbox"/>
9	Other	<input type="checkbox"/>

11-11-61

IV

FOR

V.S.

IN THE CASE

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

~~LOCATION NUMBER~~

~~LOCATION NUMBER~~

#### DOCKET NUMBERS

Magistrate

District Court

**Court of Appeals**

UNITED STATES DISTRICT COURT

for the

**FILED**

FEB 23 2011

United States of America  
v.  
**Sophia A. Brodsky**  
Defendant  
MICHAEL E. KUNZ, Clerk  
Case No. 11-235-M  
Dep. Clerk  
Charging District's Case No.

WAIVER OF RULE 5 & 5.1 HEARINGS

(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) **EDNY**

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing. — transfer to E.D. NY.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: **2/23-2011**

Defendant's signature

Signature of defendant's attorney

Printed name of defendant's attorney

**Elizabeth Topf**

**3**





01218411

01218411  
01218411  
01218411

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

**FILED**  
CLERK

NO. 11-235-M  
MICHAEL E. KUENZ, Clerk  
Dep. Clerk

CONDITIONS OF RELEASE ORDER

**BAIL**

Defendant is released on bail in the amount of: \$ 50,000

O/R

cash

secured by:

% cash

property at:

Clerk's office requirements are not waived. Execute an Agreement to Forfeit the Property stated above with a copy of the deed as indicia of ownership.

**PRETRIAL SERVICES**

Defendant shall report to Pretrial Services:

as directed by Pretrial Services.

times per week in person.

times per week via telephone.

Defendant shall attend mental health services under the guidance and supervision of Pretrial

Services.

Defendant shall submit to random drug testing as directed by Pretrial Services.

Defendant shall undergo drug/alcohol treatment if necessary as determined by Pretrial

Services.

Defendant shall submit to electronic monitoring at the following address:

24 hours a day (Defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.)

Defendant is permitted to continue working outside the home, but shall submit to curfew between the hours of \_\_\_\_\_, during which electronic monitoring will be in place. (Otherwise, defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.)

**PASSPORT**

Defendant shall surrender and/or refrain from obtaining a passport.

4

any fees connected with the installation and use of monitoring software.  
 connected devices, is permitted access to the Internet for legitimate purposes, and is responsible for  
**Computer; with Internet access:** the defendant is permitted use of computers or

servers, instant messaging)  
 connected devices, but is not permitted access to the Internet (as World Wide Web, FTP sites, IRC  
**Computer; no Internet access:** the defendant is permitted use of computers or

computers and connected devices.  
**No computers:** the defendant is prohibited from possession and/or use of any

compliance with the imposed restrictions.  
 be monitored by U.S. Pretrial Services and may include manual inspection, use of minimally  
 The defendant is subject to the following computer/internet restrictions which are to

**COMPUTERS/INTERNET**

with:

at:

1816 Dickinson St., Phila

Defendant must reside:

Defendant shall undergo a mental competency evaluation.

Defendant must actively seek gainful employment.

Defendant must maintain present employment.

case, or individuals engaged in any criminal activity. *Indy Arnold Cohen*  
 Defendant shall have no contact with co-defendants, potential witnesses in this

**MISCELLANEOUS**

Possession of Firearms Agreement.  
 premises during this period. The defendant shall execute a completed Prohibition on  
 must be removed from the premises and no firearms are to be brought into the  
 firearms in any premises where the defendant resides while on supervised release  
 Defendant shall surrender and/or refrain from obtaining any firearms. Any other

**FIREARMS**

Unless prior permission is granted by Pretrial Services.

Travel is restricted to the

Travel is restricted to the Eastern District of Pennsylvania. *E.D. NY*

**TRAVEL**

• **Other Residents:** by consent of other residents, all computers located at the address of record shall be subject to inspection to insure the equipment is password protected.

  ✓   **Other Restrictions:**

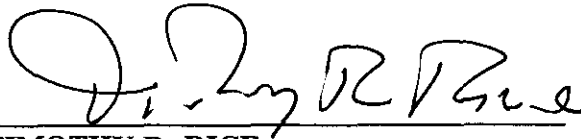
**OTHER CONDITIONS:**

*Report to E.D. N.Y. for  
Court, as advised*

As a further condition of release, defendant shall not commit a Federal, State, or local crime during the period of release. The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than 10 years, if the offense is a felony; or a term of imprisonment of not more than 1 year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

It is so **ORDERED** this 23 day of Feb., 2011.

**BY THE COURT:**



**TIMOTHY R. RICE**  
**UNITED STATES MAGISTRATE JUDGE**

(Form Revised April, 2010)

## Other Orders/Judgments

2:11-mj-00235 USA v. BRODSKY

United States District Court

Eastern District of Pennsylvania

### Notice of Electronic Filing

The following transaction was entered on 2/25/2011 at 9:10 AM EST and filed on 2/23/2011

**Case Name:** USA v. BRODSKY

**Case Number:** 2:11-mj-00235

**Filer:**

**Document Number:** 4

#### Docket Text:

**ORDER SETTING CONDITIONS OF RELEASE AS TO SOPHIA BRODSKY (1) THAT DEFENDANT IS RELEASED ON BAIL IN THE AMOUNT OF \$50,000 O/R WITH THE FOLLOWING CONDITIONS AS OUTLINED HEREIN. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 2/23/11.2/25/11 Entered and Copies E-Mailed. (mac, )**

**2:11-mj-00235-1 Notice has been electronically mailed to:**

NANCY BEAM WINTER nancy.winter@usdoj.gov, USAPAE.ECFMail@usdoj.gov, elida.olshefski@usdoj.gov, thomas.perricone@usdoj.gov

**2:11-mj-00235-1 Notice will not be electronically mailed to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1001600548 [Date=2/25/2011] [FileNumber=8636197-0]  
] [7532dcef7b79c72d3a7d189a221efe2b129957d1129aa4331efb0af76ae1dd3322a  
feac0fd0a7fd0a07ca23570f291dc96d60f06caf634fb647cb910ecd63be7]]

CLOSED

**United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CRIMINAL DOCKET FOR CASE #: 2:11-mj-00236 All Defendants  
Internal Use Only**

Case title: USA v. COHEN

Date Filed: 02/23/2011

Date Terminated: 03/02/2011

Assigned to: Unassigned

**Defendant (1)**

**ARNOLD COHEN**

**TERMINATED: 03/02/2011**

represented by **SALVATORE C. ADAMO**  
289 TOWN CENTER BLVD  
SUITE 300  
EASTON, PA 18040  
215-751-1735  
Fax: FAX: 215-569-0216  
Email: SCAdamo11@aol.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

MAIL FRAUD

**Disposition**

A TRUE COPY CERTIFIED TO FROM THE RECORD

DATED: 3-2-11

ATTEST: 

DEPUTY CLERK, UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA

**Disposition**

**Plaintiff**

USA

represented by **NANCY BEAM WINTER**

UNITED STATES ATTORNEY'S  
OFFICE  
615 CHESTNUT STREET  
SUITE 1250  
PHILADELPHIA, PA 19106  
215-861-8473  
Fax: 215-861-8233  
Email: nancy.winter@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
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02/23/2011	<u>2</u>	CJA 23 Financial Affidavit by ARNOLD COHEN (mac, ) (Entered: 02/25/2011)
02/23/2011	<u>3</u>	WAIVER of Rule 5(c)(3) Hearing by ARNOLD COHEN (mac, ) (Entered: 02/25/2011)
02/23/2011		O/R Bond Entered as to ARNOLD COHEN in amount of \$ 50,000, (mac, ) (Entered: 02/25/2011)
02/28/2011	<u>4</u>	ORDER SETTING CONDITIONS OF RELEASE AS TO ARNOLD COHEN (1) THAT DEFENDANT IS RELEASED ON BAIL IN THE AMOUNT OF \$50,000 O/R WITH THE FOLLOWING CONDITIONS AS OUTLINED HEREIN. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 2/23/11.2/28/11 Entered and Copies E-Mailed. (mac, ) (Entered: 02/28/2011)
03/02/2011		Rule 5(c) Transfer to EASTERN DISTRICT OF NEW YORK as to ARNOLD COHEN. (mac, ) (Entered: 03/02/2011)
03/02/2011		(Court only) ***Case Terminated as to ARNOLD COHEN (mac, ) (Entered: 03/02/2011)

**BAIL STATUS AND ORDER**

NO INTERPRETER NEEDED : IA RULE 5 EDNY

Date of Arrest: February 22, 2011 : February 23, 2011  
ESR OPERATOR: Milahn Hull

UNITED STATES OF AMERICA : AUSA Nancy Winter

v. : 2 No: EDPA 11-236-M

ARNOLD COHEN : [X] CJA Appointed Salvatore Adamo  
[ ] Retained counsel  
[ ] Defenders' Assn Apptd.

**FILED**  
MICHAEL E. KUNZ, Clerk  
By: [Signature] Dep. Clerk

After hearing held this day pursuant to the Federal Rules of Criminal Procedure, or after hearing pursuant to government's motion, the bail status as to the above-named defendant is as follows:

☐ The Government's Motion for Temporary Detention is Granted. A detention hearing is scheduled for.

☒ The Defendant stipulated to identity.

☐ The Government's Motion for Pretrial Detention is Granted. The Defendant is detained pending further proceedings.

☐ The Government's Motion for Pretrial Detention is Denied. See attached Conditions of Release Order.

☒ The Government and Defense have agreed to conditions of release. See attached Conditions of Release Order.

☐ Other

☐ AFTER A HEARING, PROBABLE CAUSE WAS FOUND BY THE COURT.

☐ PLEA: NOT GUILTY TO ALL COUNT(S). Counsel have 14 days to file pretrial motions.

BY:

[Signature]

TIMOTHY R. RICE

UNITED STATES MAGISTRATE JUDGE

**TIME IN COURT 15 MINUTES**

(Form Revised December, 2009)

[Signature]



## FINANCIAL AFFIDAVIT

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE

FOR

AT

LOCATION NUMBER

2

PERSON REPRESENTED (Show your full name)

Arnold Cohen

CHARGE/OFFENSE (describe if applicable &amp; check box →)

☒ Felony☐ MisdemeanorMICHAEL E. KUNG, Clerk  
By: [Signature] Dep. Clerk

- 1 ☐ Defendant—Adult  
2 ☐ Defendant - Juvenile  
3 ☐ Appellant  
4 ☐ Probation Violator  
5 ☐ Parole Violator  
6 ☐ Habeas Petitioner  
7 ☐ 2256 Petitioner  
8 ☐ Material Witness  
9 ☐ Other

DOCKET NUMBERS

Magistrate

11-236

District Court

Court of Appeals

ASSETS

EMPLOYMENT

Are you now ☒ Yes ☐ No ☐ Am Self-Employed

Name and address of employer: A L Cohen ; 7321 Edmond St., Philadelphia, PA

IF YES, how much do you  
earn per month? \$ 867IF NO, give month and year of last employment  
How much did you earn per month? \$If married is your Spouse employed? ☐ Yes ☒ NoIF YES, how much does your  
Spouse earn per month? \$If a minor under age 21, what is your Parents or  
Guardian's approximate monthly income? \$

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form  
the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☒ Yes ☐ NoIF YES, GIVE THE AMOUNT  
RECEIVED & IDENTIFY  
THE SOURCES

RECEIVED

\$ 1,500

SOURCES

Social Security

CASH

Have you any cash on hand or money in savings or checking accounts? ☒ Yes ☐ No IF YES, state total amount \$ 350

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and  
clothing)? ☒ Yes ☐ NoIF YES, GIVE THE VALUE AND \$  
DESCRIBE IT

VALUE

4,500

DESCRIPTION

2007 Mercedes MLK

500

87 BMW

OBLIGATIONS &  
DEBTS

DEPENDENTS

MARITAL STATUS

- ☐ SINGLE  
☐ MARRIED  
☒ WIDOWED  
☐ SEPARATED OR  
☐ DIVORCED

Total  
No. of  
Dependents

1

List persons you actually support and your relationship to them

Joseph Cohen (grandson) (10)

DEBTS &  
MONTHLY  
BILLS(LIST ALL CREDITORS,  
INCLUDING BANKS,  
LOAN COMPANIES,  
CHARGE ACCOUNTS,  
ETC.)APARTMENT  
OR HOME:

Creditors

Total Debt

Monthly Paymt.

Rent  
Utilities  
Child Care  
Personal Expenses

\$

\$

\$

\$

\$

\$

\$

\$

\$

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

2/23/11

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

X

Arnold L. Cohen

AO 466A (Rev. 12/09) Waiver of Rule 5 &amp; 5.1 Hearings (Complaint or Indictment)

# UNITED STATES DISTRICT COURT

for the

3

United States of America

v.

**ARNOLD COHEN**  
 Defendant

Case No.

11-236 FILED

Charging District's Case No.

11-23-2011

## WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)

MICHAEL E. KUNZ, Clerk  
 By [Signature] Dep. Clerk

I understand that I have been charged in another district, the (name of other court)

EDNY

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☒ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

2-23-11

Arnold L. Cohen  
 Defendant's signature

Salvatore C. Adamo  
 Signature of defendant's attorney

SALVATORE C. ADAMO  
 Printed name of defendant's attorney

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

ARNOLD v. COHEN

FILED

FEB 23 2011

MICHAEL P. KUNZ, Clerk  
Dep. Clerk

CRIMINAL NO. 11-236-M

WE, THE UNDERSIGNED, jointly and severally, acknowledge that we and our personal representatives are bound to pay to the United States of America the sum of

(\$ 50,000 O/R

FIFTY THOUSAND O/R

The conditions of this bond are that the defendant above named is to appear before a judge or magistrate of the United States District Court for the Eastern District of Pennsylvania at Philadelphia, and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in the above entitled matter as may be given or issued by a judge or magistrate of the United States District Court for the Eastern District of Pennsylvania, or of any other United States District Court to which the defendant may be removed or the cause transferred, and that the defendant is to abide by any judgment entered in such matter by surrendering himself to serve any sentence imposed and obeying any order or direction in connection with such judgment as the court imposing it may prescribe.

If the defendant appears as ordered and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any judge or magistrate of any United States District Court having cognizance of the above matter at the time of such breach and, if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and by other laws of the United States.

It is agreed and understood that this is a continuing bond including any proceeding on appeal or review which shall continue in full force and effect until such time as the undersigned are duly exonerated.

This bond is signed on this 23rd day of FEB, 2011, at Philadelphia, Pennsylvania.

Defendant

Arnold Cohen

Address

40 Duran Rd  
HUNTINGTON VALLEY

Surety

Address

Surety

Address

2011 SIGNED AND ACKNOWLEDGED before me this

BAIL SET at \$

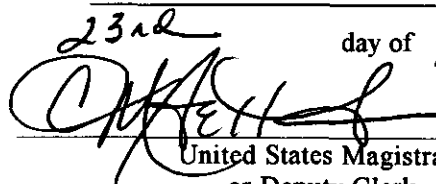
50,000 O/R

BY: Timothy R. Rice, MAGISTRATE

☒ O.R.☐ 10% Cash☐ Cash☐ Surety☒ OTHER: ORDER

Date: 3/23/11

Deputy Clerk / Deputy U.S. Marshal

23rd day of FEB  
  
 United States Magistrate  
 or Deputy Clerk  
 United States District Court  
 Eastern District of Pennsylvania

ORIGINAL - FOR CLERK, U.S.D.C.  
 PINK - FOR CLERK, U.S.D.C.  
 YELLOW - FOR DEFENDANT  
 BLUE - FOR PRETRIAL SERVICES  
 GREEN - FOR COURTROOM DEPUTY

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

CRIMINAL

v.  
ARNOLD COHENNO. 11-236-MCONDITIONS OF RELEASE ORDER**BAIL****FILED**Defendant is ~~released~~ on bail in the amount of: \$ 50,000

FEB 20 2011

☒ O/R☐ cash☐ secured by:☐ % cash☐ property at: \_\_\_\_\_MICHAEL E. KUNZ, Clerk  
By: \_\_\_\_\_ Dep. Clerk

☐ Clerk's office requirements are not waived. Execute an Agreement to Forfeit the Property stated above with a copy of the deed as indicia of ownership.

**PRETRIAL SERVICES**

☐ Defendant shall report to Pretrial Services:  
☒ as directed by Pretrial Services.  
☐ times per week in person.  
☐ times per week via telephone.

☐ Defendant shall attend mental health services under the guidance and supervision of Pretrial Services.

☐ Defendant shall submit to **random drug testing** as directed by Pretrial Services.

☐ Defendant shall undergo **drug/alcohol treatment** if necessary as determined by Pretrial Services.

☐ Defendant shall submit to **electronic monitoring** at the following address: \_\_\_\_\_

☐ **24 hours a day** (Defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.)

☐ Defendant is permitted to continue **working** outside the home, but shall submit to **curfew** between the hours of \_\_\_\_\_, during which electronic monitoring will be in place. (Otherwise, defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.)

**PASSPORT**

☒ Defendant shall surrender and/or refrain from obtaining a **passport**.

**TRAVEL**

- ☒ Travel is restricted to the Eastern District of Pennsylvania.  
☒ Travel is restricted to the E.D. N.Y.  
☐ Unless prior permission is granted by Pretrial Services.

**FIREARMS**

- ☒ Defendant shall surrender and/or refrain from obtaining any firearms. Any other firearms in any premises where the defendant resides while on supervised release must be removed from the premises and no firearms are to be brought into the premises during this period. The defendant shall execute a completed Prohibition on Possession of Firearms Agreement.

**MISCELLANEOUS**

- ☒ Defendant shall have no contact with co-defendants, potential witnesses in this case, or individuals engaged in any criminal activity. *incl. Sophy Brodsky.*  
☒ Defendant must maintain present employment.  
☐ Defendant must actively seek gainful employment.  
☐ Defendant shall undergo a mental competency evaluation.  
☐ Defendant must reside:

at: 40 Durand Rd  
Huntingdon Valley, Pa.  
with: \_\_\_\_\_

**COMPUTERS/INTERNET**

\_\_\_\_\_ The defendant is subject to the following computer/internet restrictions which are to be monitored by U.S. Pretrial Services and may include manual inspection, use of minimally invasive internet detection devices, and/or installation of computer monitoring software to insure compliance with the imposed restrictions.

\_\_\_\_\_ **No computers:** the defendant is prohibited from possession and/or use of any computers and connected devices.

\_\_\_\_\_ **Computer; no Internet access:** the defendant is permitted use of computers or connected devices, but is not permitted access to the Internet (as World Wide Web, FTP sites, IRC servers, instant messaging)

\_\_\_\_\_ **Computer; with Internet access:** the defendant is permitted use of computers or connected devices, is permitted access to the Internet for legitimate purposes, and is responsible for any fees connected with the installation and use of monitoring software.

**Other Residents:** by consent of other residents, all computers located at the address of record shall be subject to inspection to insure the equipment is password protected.

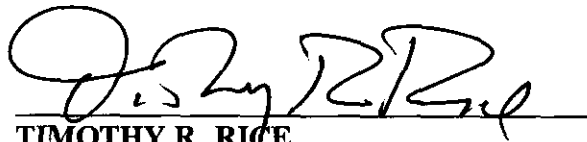
           **Other Restrictions:** *Report to E.D. NY,  
as advised*

**OTHER CONDITIONS:**

As a further condition of release, defendant shall not commit a Federal, State, or local crime during the period of release. The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than 10 years, if the offense is a felony; or a term of imprisonment of not more than 1 year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

It is so ORDERED this 23<sup>RD</sup> day of FEB, 2011.

**BY THE COURT:**



**TIMOTHY R. RICE**  
**UNITED STATES MAGISTRATE JUDGE**

(Form Revised April, 2010)

**Other Orders/Judgments**2:11-mj-00236 USA v. COHEN**United States District Court****Eastern District of Pennsylvania****Notice of Electronic Filing**

The following transaction was entered on 2/28/2011 at 2:58 PM EST and filed on 2/28/2011

**Case Name:** USA v. COHEN

**Case Number:** 2:11-mj-00236

**Filer:**

**Document Number:** 4

**Docket Text:**

**ORDER SETTING CONDITIONS OF RELEASE AS TO ARNOLD COHEN (1) THAT DEFENDANT IS RELEASED ON BAIL IN THE AMOUNT OF \$50,000 O/R WITH THE FOLLOWING CONDITIONS AS OUTLINED HEREIN. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 2/23/11.2/28/11 Entered and Copies E-Mailed. (mac, )**

**2:11-mj-00236-1 Notice has been electronically mailed to:**

NANCY BEAM WINTER nancy.winter@usdoj.gov, USAPAE.ECFMail@usdoj.gov, elida.olshefski@usdoj.gov, thomas.perricone@usdoj.gov

SALVATORE C. ADAMO SCAdamo11@aol.com

**2:11-mj-00236-1 Notice will not be electronically mailed to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1001600548 [Date=2/28/2011] [FileNumber=8646374-0] [731991c57b90600b93e49f2dc1a7210be2d98999fec96f44b2a9ac964ee12d9dbe96b5e18c5b3ed079f1844f0e9dc0edff710e4a50bee9373465cb1c5de388a5]]